

**VOTING RECORD
BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, JULY 28, 2011
10:00 A.M.**

The following information is an unofficial record of the
Frederick County Board of County Commissioners open meeting votes.

(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes can be accessed at www.FrederickCountyMD.gov/minutes and video of the meeting can be accessed at www.FrederickCountyMD.gov.)

PUBLIC HEARING

1. To Consider Changes to Chapter 1-21 of the Frederick County Code (Forest Resource Ordinance) – Mike Wilkins, Community Development Division

Motion to adopt the changes to Chapter 1-21 of the Frederick County Code (FRO) as amended this day to be effective August 1, 2011.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

WORKSESSION

1. Revision to the Frederick County Ethics and Lobbying Ordinances – Linda Thall, Office of the County Attorney

Motion to move forward to public hearing with “Model B” with two edits and include the “Model A” provision for lobbying. (Failed)

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young				X		
Smith	X		X			
Shreve				X		
Gray		X	X			
Delauter				X		

Motion to move forward to public hearing with “Model B” with two edits.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray				X		
Delauter			X			

2. Revisions to the Moderately Priced Dwelling Units (MPDU) Ordinance – Jenny Short, Citizens Services Division and Kathy Mitchell, Office of the County Attorney

Motion to move forward to public hearing.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young						
Smith			X			
Shreve			X			
Gray		X	X			
Delauter	X		X			

3. FY 2011 – Installment Purchase Program (IPP) Easement Acquisition Cycle – Anne Bradley, Community Services Division

Motion to take the 29 applicants to public hearing and offer to the property owners an equal distribution of the \$3 million in the fund. (Failed)

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young				X		
Smith		X		X		
Shreve	X		X			
Gray				X		
Delauter				X		

Motion to move forward to take the first 20 applicants to public hearing offering 80% of the recommended funding. (Failed)

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	X			X		
Smith				X		
Shreve				X		
Gray		X	X			
Delauter				X		

Motion to table the action for 30 days and seek input from staff and the Agricultural Preservation Advisory Board regarding how to evaluate the program to preserve more land for same amount of money.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	X		X			
Smith			X			
Shreve		X	X			
Gray				X		
Delauter			X			

4. Appointments/Reappointments to County Boards/Commissions/Committees – Joyce Grossnickle, Office of the County Manager

Adult Public Guardianship Review Board

Motion to appoint Ms. Kathy Hutchens, RN, to fill an unexpired term ending June 30, 2012.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

Companion Animal Welfare Advisory Committee

Motion to reappoint Ms. Linda Junkins Smith and Ms. Deborah Simoldoni to serve three-year terms to expire June 30, 2014.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

Human Relations Committee

Motion to appoint Ms. Tonya Brown, Mr. Chris Huckenpoehler and Mr. David Perez to serve three-year terms to expire June 30, 2014.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter			X			

CONSENT AGENDA

BID AWARDS

1. Purchasing Memo #12-012 - Bid #11-CP-51, Ballenger Creek Trail, Phase I
Award to: David H. Martin Excavating, Inc.
Estimated total amount: \$702,581.15 and a construction contingency of \$70,000.00
2. Purchasing Memo #12-013 – Water and Sewer Chemicals
Award to: Various Vendors
Award amount: \$771,362.40
3. Purchasing Memo #12-014 – Purchase and Installation of Fall Protection Systems and Associated Budget Transfer
Award to: Lamco Safety Products
Award amount: \$29,694.00

BUDGET TRANSFERS

1. #BT-12-016, Management Services Division
2. #BT-12-017, Fire and Rescue Services Division

CHANGE ORDERS

1. New Design Water Transmission Main, Contract No. 110-W, Design Change Order No. 23 – Kevin Demosky, Utilities and Solid Waste Management Division

EASEMENT

1. Amended and Restated Forest Resource Ordinance (FRO) Easement – Urbana Corporate Center Lot 801 (GSA/SSA Lot) – Mike Wilkins, Community Development Division

MISCELLANEOUS

1. Installment Purchase Program (IPP) – Renehan Unrestricted Lot Request – Anne Bradley, Community Development Division

Motion to approve consent agenda as presented.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith		X	X			
Shreve	X		X			
Gray			X			
Delauter			X			

ADMINISTRATIVE BUSINESS

1. Bid Award – Purchasing Memo #12-018 – Amendment to Existing L.W. Consulting Contract and Budget Transfer - Hal Good, Finance Division

Motion to approve Purchasing Memo #12-018.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith						X
Shreve		X	X			
Gray	X		X			
Delauter			X			

2. Priority Two Draft Zoning Ordinance Text Amendments – Eric Soter, Community Development Division

Informational, no action was taken.

CLOSED SESSION

Maryland Annotated Code State Government Article § 10-508(a)(1) To discuss: (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals.

Topic – To discuss a personnel matter involving an individual county employee.

Motion to go into closed session.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray			X			
Delauter		X	X			

For more information, please contact Patti Morrow at 301-600-6083 or pmorrow@FrederickCountyMD.gov